

EXHIBIT A

PRIVILEGED AND CONFIDENTIAL
BY ORDER OF THE SUPREME JUDICIAL COURT

APPENDICES

**PRIVILEGED AND CONFIDENTIAL
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APPENDIX 1: INDEPENDENT COUNSEL ATTORNEYS

Paul Ware, Jr.

Kevin Martin

Damian Wilmot

Sheryl Koval Garko

Kunal Pasricha

Josh Launer

Andrew Batchelor

Kathleen Roblez

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APPENDIX 2: WITNESSES INTERVIEWED INFORMALLY

	Name	Title	Date Interviewed
1.	John Alicandro	Former Probation Officer	August 25, 2010
2.	Dianne Boland	Probation Officer	June 21, 2010
3.	Donald Cochran	Former Commissioner of Probation	October 1, 2010
4.	Donna Connolly	Fiscal Administrator for the Office of the Commissioner of Probation	October 25, 2010
5.	Ronald Corbett	Acting Administrator, Office of the Commissioner of Probation	June 1, 2010
6.	John Cremens	Former Deputy Commissioner of Probation	June 3, 2010
7.	Edward Dalton	Former Regional Supervisor for the Office of the Commissioner of Probation	June 1, 2010
8.	Judge Barbara Dortch-Okara	Former Chief Justice for Administration and Management	June 23, 2010
9.	Thomas Farragher and Scott Allen	Boston Globe reporters	June 4, 2010
10.	David Friedman	Former First Assistant Attorney General	May 25, 2010 June 30, 2010
11.	Jason Harder	Probation Officer	September 22, 2010
12.	Judge Robert F. Kumor	Former First Justice, Springfield District Court	August 2, 2010
13.	Edward J. McGinn, Thomas Gaffney and Erik Boss	Worcester Police Department	June 11, 2010
14.	Leonard Mirasolo	Aide to Massachusetts Speaker of the House Robert DeLeo	October 29, 2010

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15.	Janet Mucci	Director of Personnel for the Office of the Commissioner of Probation	June 17, 2010
16.	Chief Justice Robert A. Mulligan	Chief Justice for Administration and Management, Administrative Office of the Trial Court	May 26, 2010
17.	Brian Murphy	Regional Supervisor for the Office of the Commissioner of Probation	June 23, 2010
18.	Judge Gilbert J. Nadeau	District Court Judge, Fall River District Court	June 7, 2010
19.	Richard O'Neil	Regional Administrator of Probate and Family Courts	June 22, 2010
20.	David Parke	Former Chief Probation Officer	July 6, 2010
21.	First Justice Joseph Reardon	First Justice, Barnstable District Court	June 12, 2010
22.	Rep. John H. Rogers	Massachusetts State Representative	July 27, 2010
23.	Yvonne Roland	Administrative Assistant and Human Resources Representative for the Office of the Commissioner of Probation	June 17, 2010
24.	Chief Justice Barbara J. Rouse	Superior Court Chief Justice	June 14, 2010
25.	Anthony Sicuso	Former Legal Counsel for Office of the Commissioner of Probation	June 2, 2010
26.	Ellen Slaney	Regional Supervisor for the Office of the Commissioner of Probation	June 11, 2010

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APPENDIX 3: WITNESSES WHO APPEARED IN RESPONSE TO SUBPOENAS

	Name	Title	Date of Testimony
1.	Jeffrey Akers	Regional Supervisor for the Office of the Commissioner of Probation	August 25, 2010
2.	John Alicandro	Former Probation Officer	October 1, 2010
3.	Stephen Bocko	Deputy Commissioner of the Office of the Commissioner of Probation	September 13, 2010
4.	Richard Bracciale	Chief Probation Officer	September 24, 2010
5.	Christopher Bulger	Deputy Commissioner, Legal Counsel, Office of the Commissioner of Probation	October 13, 2010
6.	William Burke	Former Deputy Commissioner of Probation	July 22, 2010
7.	Francis Campbell	Regional Supervisor for the Office of the Commissioner of Probation	August 10, 2010
8.	Scott Campbell	Finance Director, Committee to Elect Tim Cahill	August 31, 2010
9.	James Casey	Former Chief Probation Officer	October 5, 2010
10.	Donna Connolly	Fiscal Administrator, Office of the Commissioner of Probation	September 1, 2010
11.	Michael Coughlin	Director of Human Resources, Massachusetts State Lottery Commission	September 2, 2010
12.	Ronald Corbett, Jr.	Acting Administrator, Office of the Commissioner of Probation	November 3, 2010
13.	John Cremens	Former First Deputy Commissioner of Probation	August 6, 2010
14.	Edward Dalton	Supervisor of Probation Services	August 17, 2010

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15.	Nicholas DeAngelis	Former Supervisor of Probation Services	August 24, 2010
16.	Robert DeLeo	Speaker of the Massachusetts House of Representatives	November 1, 2010
17.	Joseph Dooley	Chief Probation Officer	September 17, 2010
18.	Judge Barbara Dortch-Okara	Former Chief Justice for Administration and Management	October 13, 2010
19.	Bernard Dow	Former Assistant Chief Probation Officer	October 21, 2010
20.	Dianne Fasano	Regional Supervisor of the Office of the Commissioner of Probation	September 3, 2010
21.	Thomas Finneran	Former Speaker of the Massachusetts House of Representatives	September 21, 2010
22.	Eileen Glovsky	Deputy Treasurer, Executive Director, Commonwealth Covenant Fund	October 18, 2010
23.	Joseph Hamilton	Former Chief Probation Officer	September 20, 2010
24.	Christine Hegarty	Human Resources, Administrative Office of the Trial Court	October 20, 2010
25.	Patricia Horne	Deputy Director, Office of Community Corrections	October 4, 2010
26.	Eugene Irwin	Regional Program Manager – ELMO, Office of Community Corrections	October 15, 2010
27.	Karen Jackson	Probation Officer	October 14, 2010
28.	Michael LaFrance	Chief Probation Officer	September 29, 2010
29.	Michael LeCours	Assistant Supervisor, Office of Community Corrections	October 23, 2010
30.	Paul Lucci	Deputy Commissioner, Office of the Commissioner of Probation	August 23, 2010

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31.	Michelle Cahill-Martino	Administrative Assistant to Commissioner of Probation	July 21, 2010 October 1, 2010
32.	Rita McCarthy	Chief Probation Officer	September 27, 2010
33.	Sarah McColgan	Tobacco Control Director, Massachusetts Health Officers Association	September 29, 2010
34.	Edward McDermott	Administrative Assistant to Deputy Commissioner	August 25, 2010
35.	Mark McHale	Regional Supervisor for the Office of the Commissioner of Probation	July 30, 2010
36.	Eugene Monteiro	Former Probation Officer	October 6, 2010
37.	Mark Montigny	Massachusetts State Senator	October 26, 2010
38.	James Moriarty	President and CEO of Ludlow Boys & Girls Club	September 29, 2010
39.	Neil Morrison	Former First Deputy Treasurer, Department of Treasury	September 30, 2010
40.	Janet Mucci	Director of Personnel for the Office of the Commissioner of Probation	June 24, 2010 October 5, 2010
41.	Chief Justice Robert Mulligan	Chief Justice for Administration and Management of the Trial Court	October 4, 2010
42.	Brian Murphy	Regional Supervisor for the Office of the Commissioner of Probation	August 13, 2010
43.	John O'Brien	Commissioner of Probation	August 26, 2010
44.	Richard O'Neil	Regional Supervisor of Probate and Family Courts	August 3, 2010
45.	Mark Pacheco	Massachusetts State Senator	October 20, 2010
46.	David Parke	Former Chief Probation Officer	September 22, 2010
47.	Kathleen Petrolati	Regional Program Manager - ELMO	October 18, 2010

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48.	Thomas Petrolati	Massachusetts State Representative	October 6, 2010
49.	Stephen Price	Director, Office of Community Corrections	October 21, 2010
50.	Mark Prisco	Chief Probation Officer	September 24, 2010
51.	John Quinn	Regional Program Manager, Office of Community Corrections	November 1, 2010
52.	Edward Rideout	Supervisor of Probation Services	August 27, 2010
53.	Nilda Rios	Supervisor of Probation Services	August 4, 2010
54.	Edward Ryan	Regional Program Manager-ELMO, Office of the Commissioner of Probation	June 29, 2010 July 15, 2010
55.	Francine Ryan	Regional Supervisor for the Office of the Commissioner of Probation	August 9, 2010
56.	Robert Ryan	Chief Probation Officer	October 22, 2010
57.	Mary Santos	Assistant Chief Probation Officer	November 5, 2010
58.	Anthony Sicuso	Former Legal Counsel for Office of the Commissioner of Probation	September 30, 2010
59.	Ellen Slaney	Regional Supervisor for the Office of the Commissioner of Probation	August 5, 2010
60.	Arthur Sousa	Probation Officer	October 7, 2010
61.	Elizabeth Tavares	First Deputy Commissioner for the Office of the Commissioner of Probation	July 13, 2010 October 22, 2010
62.	Lucia Vanasse	Administrative Assistant to Commissioner of Probation	July 20, 2010
63.	Francis Wall	Deputy Commissioner, Officer of the Commissioner of Probation	August 19, 2010
64.	Maria Walsh	Manager, Intergovernmental Relations, Office of the Commissioner of	July 19, 2010 November 1,

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		Probation	2010
65.	Patricia Walsh	Former Deputy Commissioner of the Office of the Commissioner of Probation	August 30, 2010
66.	Joseph Zavatsky	Probation Officer	October 12, 2010
67.	Jill Ziter	Former Regional Coordinator	September 23, 2010

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APPENDIX 4: ADDITIONAL SUBPOENAED WITNESSES

	Name	Title	Date of Scheduled Testimony
1.	Stephen Alpers	Chief Probation Officer	November 9, 2010
2.	Robert Creedon, Jr.	Former Massachusetts State Senator	November 9, 2010

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APPENDIX 5: UNAVAILABLE WITNESSES

	Name	Title	Reason
1.	Maribeth Borasri	Regional Supervisor for the Office of the Commissioner of Probation	Subpoena withdrawn due to illness
2.	Kevin Cuniff	Former Commissioner of Probation	Unresponsive to subpoena
3.	Edward Driscoll	Regional Supervisor for the Office of the Commissioner of Probation	Subpoena withdrawn due to illness
4.	James Flannery	Chief Probation Officer	Subpoena withdrawn due to illness
5.	James Rush	Former Chief Probation Officer	Subpoena withdrawn due to illness
6.	Vicki Williams	Former Department of the Treasury Employee	Unresponsive to subpoena

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APPENDIX 6: SOURCES OF ELECTRONIC DOCUMENTS

	Name	Title	Electronic Sources
1.	Jennifer Alonso	Fiscal Specialist	Email
2.	Alfred Barbalunga	Chief Probation Officer	Email
3.	Stephen Bocko	Deputy Commissioner	Email
4.	Christopher Bulger	Deputy Commissioner, Legal Counsel	Email, hard drive
5.	Mindy Burke	Program Manager	Email
6.	William Burke	former Deputy Commissioner	Email
7.	Patricia Campatelli	Statewide Program Supervisor, Office of Community Corrections	Email
8.	Christopher Cannata	Assistant Court Service Provider	Email
9.	Donna Connolly	Fiscal Administrator	Email
10.	Edward Dalton	Former Supervisor of Probation Services	Email
11.	Lisa Hickey	Community Service Assistant Statewide Supervisor, Office of Community Corrections	Email
12.	Patricia Horne	Deputy Director of Office of Community Corrections	Email
13.	Edward Johnson	Administrative Assistant to Commissioner of Probation	Email
14.	Paul Lucci	Deputy Commissioner	Email
15.	William Maney	Budget Analyst, Administrative Office of the Trial Court Fiscal Department	Email
16.	William Marchant	Chief Financial Office, Administrative Office of the Trial Court Fiscal Department	email

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17.	Brian Mirasolo	Acting Chief Probation Officer	Email
18.	Janet Mucci	Personnel Director	Email
19.	Brian Murphy	Supervisor of Probation Services	Email
20.	Kimberly Norton	Fiscal Manager, Office of Community Corrections	Email
21.	Genevieve O'Brien	Office of Community Corrections	Email
22.	John O'Brien	Commissioner	Email, hard drive
23.	Richard O'Neil	Regional Administrator	Email
24.	Kathleen Petrolati	Regional Program Manager-ELMO	Email
25.	Stephen Price	Director of Office of Community Corrections	Email
26.	Mark Prisco	Chief Probation Officer	Email
27.	Yvonne Roland	Operations Coordinator	Email
28.	Edward Ryan	ELMO Program Manager	Email
29.	Robert Ryan	Chief Probation Officer	Email
30.	Valdemar Santos		Email
31.	David Skocik	Community Service Acting Statewide Supervisor, Office of Community Corrections	Email
32.	Ellen Slaney	Regional Administrator	Email
33.	Arthur Sousa	Probation Officer	Email
34.	Elizabeth Tavares	First Deputy Commissioner	Email
35.	Lucia Vanasse	Assistant to the Commissioner	Email
36.	Francis Wall	Deputy Commissioner	Email
37.	Maria Walsh	Manager of Intergovernmental Relations	Email, hard drive

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38.	Patricia Walsh	former Deputy Commissioner	Email
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APPENDIX 7: TEN MOST FREQUENT SPONSORS

Sponsor	No. of Candidates Sponsored
Montigny	54
Brewer	44
DiMasi	36
Travaglini	28
Pacheco	24
Creedon	22
Hart	21
McGee	21
Tobin	20
Panagiotakis	20

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APPENDIX 8: TWENTY MOST FREQUENT RECIPIENTS OF CONTRIBUTIONS

Recipient	Contributions
Petrolati	87
Montigny	46
DiMasi	34
Glodis	25
Travaglini	21
Buoniconti	20
Hart	19
Murray	19
DeLeo	18
Finneran	16
Menard	14
Rush	14
Baddour	13
Pacheco	13
Walsh	13
O'Flaherty	12
Rogers	12
Alicea	9
Brewer	9
Antonioni	8